



BONITA UNIFIED SCHOOL DISTRICT

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Superintendent

Gary J. Rapkin – Ph.D.

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Curtis Frick – Human Resources Development

Ann Sparks – Business Services

Board of Education

Chuck Coyne

Glenn Creiman

Jim Elliot

Diane Koach

Patti Latourelle

Summary Bond Oversight Committee January 21, 2014

1.0 Attendance:

1.1 Present: Rob Anderson, Isabelle Huber, Roger Hanawalt, Tim Hepburn,
Michelle Kechichian, Alta Skinner, Doug Tubbs

1.2 Absent: Emmett Badar, Robin Carder

1.3 Guests: P J Roach, Tilden-Coil Constructors

1.4 Others Present: Ann Sparks, Assistant Superintendent Business Services
Donna Martin, Administrative Assistant Business Services

2.0 Handouts:

Agenda 1/21/14

Summary 10/22/13

Measure C and Measure AB Budget Report January 15, 2013

Committee Member Terms

Committee Member Contact Information

Future Meeting Dates

3.0 Items Discussed:

3.1 Welcome: Alta Skinner called the meeting to order at 6:00 pm.
Introductions were made.

3.2 Approval of Summary: Summary of 10/22/13 was approved as presented.

Moved: Rob Anderson

Second: Michelle Kechichian

Ayes: Isabelle Huber

Roger Hanawalt

Tim Hepburn

Alta Skinner

Doug Tubbs

Absent: Emmett Badar

Robin Carder

3.3 Update on Bonita Center for the Arts:

P J Roach, Tilden-Coil Constructors, presented an overview of the performing arts center project. The project is 77% complete. The roof is in place, the heating and air conditioning components are in place and they are in the finishing stages of the pully system on the stage. Questions followed on issues of graffiti and skateboarding. Mr. Roach advised the Committee that an anti-graffiti coating will be on the walls and that grooves are being cut into the handrails/railings to deter skateboarders. The anticipated completion date is still May and the project on budget.

Mr. Roach suggested that the next tour take place in mid-February due to construction. Ms. Sparks will set up the date and advise the Committee.

Mr. Hepburn asked if the lighting system in the facility was energy efficient. Mr. Roach advised the Committee that the performing arts center was designed and constructed to meet the requirements of the Collaborative for High Performing Schools (CHPS).

Ms. Skinner suggest that staff look at ways to display student artwork and ceramics in the facility. Ms. Sparks noted that this has been brought up in meetings.

Discussion followed the management of the performing arts center and security service. Ms. Sparks advised the Committee that staff is working on a job description for a theater manager. The District is also in the process of developing a ROP program for theater technologies. The performing arts center security will be part of the duties of the current District-wide security company and will have a stand-alone security system.

3.4 Update on Middle School Gymnasium Projects:

Ms. Sparks advised the Committee that the design plans for the Lone Hill Middle School gymnasium should be going to the Division of State Architect (DSA) by the end of January and plans for Ramona Middle School should be sent the first week of February. Staff is hoping for an approval within six months. The Board of Education has approved a pre-construction agreement with Bernards for both middle school projects.

3.5 Budget Update:

Ms. Sparks reviewed the Measure C and AB budgets. The Measure C budget has very little activity since the modernization projects are in the close out process. The remaining fund balance can be used for any additional projects included in the Master Facilities Plan with the Board

of Education making the final decision on how to spend the funds.

There was also little activity in Measure AB budget. The Bonita Center for the Arts budget was adjusted due to interest earned and budgets adjusted for decreases in the project costs for the San Dimas High School track and Bonita High School gymnasium.

3.6 Other:

Discussion followed on parking issues for events at the performing arts center and renting the facility. Ms. Sparks stated there are approximately 160-200 spaces in the north parking lot and 100 spaces in the staff parking lot. Additional parking will be available at Lone Hill Middle School and possibly New Hope Church. Suggestions were made to work with the University of La Verne and set up a shuttle service. Discussions have been held regarding renting of the facility in the future.

Ms. Sparks mentioned that the District is on track with the issuance of GO Bonds in March. The Resolution to sell the bonds was presented to the Los Angeles County Board of Supervisors and there will be a conference call with Standard & Poors to update the District's credit rating in February with issuance of the bonds in March.

4.0 Comments from the Public:

There were no public comments.

5.0 Adjournment:

The meeting was adjourned at 6:40 pm with a unanimous vote.

Moved: Rob Anderson
Second: Doug Tubbs
Ayes: Michelle Kechichian
Isabelle Huber
Roger Hanawalt
Tim Hepburn
Alta Skinner
Absent: Emmett Badar
Robin Carder

The next meeting will be held on April 15, 2014 at 6:00 pm in the Board room.